



CITY COUNCIL MINUTES

Tuesday, December 1, 2015

6 PM

Civic Center Conference Room C113B&C

Work Session

150 E. Main Street

7 PM

Civic Center Shirley Huffman Auditorium

Regular Session

150 E. Main Street

1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C

- A. Council Guiding Principles/Priorities – presented by City Manager Michael Brown and Senior Project Manager Chris Hartye

The work session was held.

REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PLEDGE OF ALLEGIANCE – Council President Steve Callaway

CALL TO ORDER – Roll Call

Present: Councilors Olga Acuña, Kyle Allen, Steve Callaway, Darell Lumaco, Fred Nachtigal and Rick Van Beveren

Excused Absence: Mayor Jerry Willey

Staff Present: Michael Brown, Rob Dixon, Suzanne Linneen, Patrick Preston, Amber Ames, Robby Hammond, Mark Clemons, Mark Jackson, Chris Hartye, Tami Cockeram, Greg Mont, John Taylor, Chris Enger, Debbie Raber, Aubrey Minear, Michael Filicky, Tom Arnold, Collin Cooper, Peter Brandom, and City Attorney Paul Elsner

2. CONSENT AGENDA:

- A. Approve minutes: November 17, 2015
November 17, 2015 work session
- B. Approve a cooperative service agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for wildlife management services.

Motion was made by Nachtigal, seconded by Allen, to approve the Consent Agenda as presented. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco, Nachtigal and Van Beveren voting in favor.

3. PRESENTATIONS AND APPOINTMENTS:

- A. Proclamation: Human Rights Week – December 7-13. Presented to Human Rights Council representatives Salma Ahmad and Tami Cockeram
- B. Proclamation: Giving Tuesday – December 1. Presented to Community Action Corporate and Foundation Relations Manager Kemp Shuey
- C. Item removed from final agenda.
- D. Appointments:

Hillsboro 2035 Oversight Committee

Ted Vacek, Chair	James Gleason	Adam Saffel
Michael Brown	Beth Graser	Lesley Wise
Steve Callaway	Tom Mills	Linda Everett
Cece Clitheroe	Luis Nava	Robert Bernadelli
Jorjia Fields	Deanna Palm	Jeff Van Raden
Sandra Fowler-Hill	Heather Robinson	Deepak Vijay
Katherine Galian	Bruce Roll	Bryan Welsh

Motion was made by Allen, seconded by Lumaco, to confirm the Mayor's appointments. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco, Nachtigal and Van Beveren voting in favor.

4. PUBLIC HEARINGS:

- A. Vacation of a portion of a public utility easement on 216th Avenue (The ordinance was considered as Item 6A.)

Councilor Callaway opened the public hearing on Item 4A and asked for testimony in support or opposition. There was none. The public hearing was closed.

5. UNFINISHED BUSINESS:

- A. None.

6. ORDINANCES

FIRST READING:

- A. Consider adopting an ordinance vacating a portion of public utility easement, being that portion of the vacated right-of-way of SW 216th Avenue within lots 1, 2 and 4 of the plat of Sequoia Village, in the City of Hillsboro, in Washington County, Oregon. Ordinance No. 6147 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6147. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6147 was approved.

- B. Zone Change 007-15: Hillsboro School District South Hillsboro: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from County FD-20 Future Development – 20 Acres Minimum to City SFR-4.5 Single Family Residential and SFR-6 Single Family Residential for a 40-acre parcel within the City of Hillsboro, in accordance with the South Hillsboro Community Plan. The property was annexed into the Hillsboro City limits in 2012. The purpose of the zone change is to apply City zones that comply with the RM Residential Medium Density and RL Residential Low Density Comprehensive Plan designations. Ordinance No. 6148 was available.

Motion was made by Lumaco, seconded by Acuña, to approve the first reading of Ordinance No. 6148. Roll call on the motion was as follows: Lumaco, aye, Nachtigal, aye, Van Beveren, aye, Acuña, aye, Allen, aye, Callaway, aye. The motion passed unanimously and the first reading of Ordinance No. 6148 was approved.

- C. Community Development Code Amendment 003-15: Omnibus 2 Amendments: Consider Planning Commission recommendation to adopt an ordinance amending several sections of the Community Development Code, Ordinance No. 6094, as amended, for clarification of language and implementation. Ordinance No. 6149 was available.

Motion was made by Acuña, seconded by Allen, to approve the first reading of Ordinance No. 6149. Roll call on the motion was as follows: Lumaco, aye, Nachtigal, aye, Van Beveren, aye, Acuña, aye, Allen, aye, Callaway, aye. The motion passed unanimously and the first reading of Ordinance No. 6149 was approved.

SECOND READING:

- D. Consider adopting an ordinance repealing and replacing sections 5.16.010 through 5.16.060 of the Hillsboro Municipal Code, relating to liquor license review. (The first ordinance reading was approved on November 17, 2015.) Ordinance No. 6143 was available.

Motion was made by Van Beveren, seconded by Allen, to adopt Ordinance No. 6143. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6143 was adopted.

- E. Consider adopting an ordinance making certain determinations and findings relating to and approving the North Hillsboro Industrial Renewal Plan. (The first ordinance reading was approved on November 17, 2015.) Ordinance No. 6144 was available.

Motion was made by Allen, seconded by Lumaco, to adopt Ordinance No. 6144. Roll call on the motion was as follows: Acuña, aye, Lumaco, aye, Allen, aye, Nachtigal, aye, Callaway, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6144 was adopted.

- F. Consider Finance Committee recommendation to adopt an ordinance adopting a supplemental budget for the 2015-16 Fiscal Year. (The first ordinance reading was approved on November 17, 2015.) Ordinance No. 6145 was available.

Motion was made by Nachtigal, seconded by Allen, to adopt Ordinance No. 6145. Roll call on the motion was as follows: Lumaco, aye, Acuña, aye, Allen, aye, Callaway, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6145 was adopted.

- G. Consider Finance Committee recommendation to adopt an ordinance amending Ordinance No. 6108 relating to public contracts. (The first ordinance reading was approved on November 17, 2015.) Ordinance No. 6146 was available.

Motion was made by Nachtigal, seconded by Acuña, to adopt Ordinance No. 6146. Roll call on the motion was as follows: Lumaco, aye, Nachtigal, aye, Van Beveren, aye, Acuña, aye, Allen, aye, Callaway, aye. The motion passed unanimously and Ordinance No. 6146 was adopted.

7. NEW BUSINESS:

- A. Consider initiating a process to review the City's solid waste and recycling collection franchises and drop box franchises per Ordinance No. 5763.

Motion was made by Van Beveren, seconded by Allen, to initiate a process to review the City's solid waste and recycling collection franchises and drop box franchises per Ordinance No. 5763. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco, Nachtigal and Van Beveren voting in favor.

8. PUBLIC COMMENT:

- A. Mark Forker, Habitat for Humanity, announced that Habitat for Humanity has recently purchased property in Hillsboro and is planning to develop eight new homes near southeast 13th Street. He explained that Habitat for Humanity is a non-profit organization made up of volunteers whom have built over 80 homes in Washington County. This year, Habitat for Humanity homes have paid \$193,000.00 in property taxes.

9. CITY MANAGER REPORT

Mr. Brown talked about the Book-o-mat grand opening that occurred earlier in the day and its relevance to the current way finding project.

He also announced the 2035 Community Plan is being used in a Hillsboro classroom as a way for students to learn about concepts and ideas. In addition, a City employee was able to visit the classroom and discuss smart planning with the students and their parents.

10. ADVICE/INFORMATION ITEMS:

- A. None.

There being no further business to come before the Council, the meeting was adjourned to work session at 7:31 PM.

11. WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C:

- A. Recreational Marijuana Facilities – presented by Senior Project Manager Debbie Raber

The work session was held.

12. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C:

- A. ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing

The executive session was held.

Jerry Willey, Mayor

ATTEST: _____
Amber Ames, City Recorder